

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF MONTEBELLO OVERSIGHT BOARD

CITY OF MONTEBELLO
CITY COUNCIL CHAMBERS
1600 WEST BEVERLY BOULEVARD
MONTEBELLO, CALIFORNIA 90640

MONDAY, JANUARY 25, 2016, 10:00 A.M.

Members:

Chair Richard Bruckner, Vice Chair Ernesto Hidalgo, Angel F. Barnuevo, Edgar Cisneros, Vanessa Delgado, and Ruben J. Rojas

Vacancy: Community College Appointee

AGENDA POSTED: January 21, 2016

WEBSITE: www.cityofmontebello.com

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Montebello City Hall 1600 West Beverly Boulevard Montebello, CA 90640 AND Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. STAFF COMMUNICATIONS**

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

IV. ADMINISTRATIVE MATTERS

1. Recommendation: Approve the September 22, 2015 Special Meeting Minutes. (16-0380)

Attachments: [September 22, 2015 Special Meeting Minutes](#)

V. RECOMMENDATIONS

2. Recommendation: Adopt a Resolution approving a Bond Proceeds Expenditure Agreement by and between the City of Montebello and the Successor Agency to the former Community Redevelopment Agency of the City of Montebello, entered into on January 13, 2016. (16-0506)

Attachments: [Staff Report, Bond Expenditure Agreement and Resolution](#)

3. Recommendation: Adopt a Resolution approving the Administrative Budget for the period of July 1, 2016 to June 30, 2017. (16-0507)

Attachments: [Staff Report, Admin Budget 16-17, and Resolution](#)

4. Recommendation: Adopt a Resolution approving the Recognized Obligations Payment Schedule for the Montebello Successor Agency for the period of July 1, 2016 to June 30, 2017 (ROPS 16-17). (16-0508)

Attachments: [Staff Report, ROPS 16-17, and Resolution](#)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (16-0377)
6. Public Comment. (16-0378)
7. Adjournment. (16-0379)